Page 289 1 BEFORE THE CITY OF CHICAGO POLICE BOARD IN THE MATTER OF: 3 CHARGES AGAINST 4 SGT. DUANE A. BENNETT, No. 13 PB 2827 5 Respondent. 6 7 30 North LaSalle Street Suite 1220 Chicago, Illinois 60602 8 9 10 July 15, 2013 12:00 o'clock p.m. 11 12 13 PRESENT: Ms. Jacqueline A. Walker, Hearing Officer 14 Mr. Max Caproni, Executive Director 15 Mr. Patrick Polk Assistant Corporation Counsel, 16 on behalf of the Superintendent; 17 18 Mr. Daniel Herbert, 19 on behalf of the Respondent. 20 21 REPORTED BY: DANIEL M. PRISCU, CSR License No. 084-003982 22 23

1 test are not in dispute.

Sergeant Bennett's initial screening test

3 was positive for marijuana metabolites, and his

4 confirmation test found 33 ng/mL of one specific

marijuana metabolite in his urine, THC-COOH, which

is also known as THC-Acid, or THC-A.

Sergeant Bennett violated Chicago Police 7

8 Department Rules of Conduct Rules 1, 2 and 6. He

should be separated from the Chicago Police

10 Department for his violations.

The 33 ng/mL confirmation test result was 11

12 well above the threshold for a positive test. This

is not a borderline test result. It is over two

times the minimum threshold of 15 ng/mL.

15 The thresholds for what constitutes a

16 positive test are based on federal guidelines, the

SAMHSA standards.

You heard testimony from two different 18 19 witnesses who said that the SAMHSA guidelines are

the standard used in a wide variety of settings,

21 including the Department of Transportation

22 regulations. These thresholds were specificially

23 chosen in order to avoid false positive test

24 results.

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## HEARING OFFICER WALKER: The first matter 1

- 2 before the Police Board today is that of Sergeant
- 3 Duane A. Bennett, case number 13-2827.
- MR. POLK: Patrick Polk for the 4
- Superintendent. 5

MR. HERBERT: Good afternoon, Dan Herbert 6 on behalf of Duane Bennett, who is present, as well. 7

**HEARING OFFICER WALKER:** We are in the 8

continued hearing in this matter.

9

The Department has last rested on its 10

11 rebuttal, and we are now ready for closing arguments. Mr. Polk, please.

MR. POLK: Thank you, Hearing Officer 13

14 Walker.

Members of the Board, Counsel, while there 15 has been some complicated testimony about scientific

drug testing techniques and scientific studies, this 17

case is quite simple. Sergeant Bennett tested

positive for marijuana and should be separated from 19

20 the Chicago Police Department.

First of all, the positive test for 21

marijuana has been stipulated to. It is uncontested 22

that Sergeant Bennett tested positive for marijuana.

The collection, chain of custody and validity of the

Dawn Hahn from Quest Diagnostics testified

2 that the SAMHSA guidelines are actually the highest

3 thresholds that her lab uses for marijuana testing,

4 and that other clients of hers use cutoffs that are

5 stricter than what the Chicago Police Department

6 uses. That's on page 35 of the transcript.

Dr. Shirley Conibear, a certified Medical

8 Review Officer, testified that the result was not an

extremely small amount.

Next, the initial test and the 10

11 confirmation test are consistent with each other.

On its face, it may appear that the results of the

initial test and the confirmation test were

inconsistent, but this is not the case.

The initial test, the enzyme immuno-assay,

found that there were at least 50 ng/mL of marijuana

metabolites in Sergeant Bennett's urine sample.

This measurement was for the total amount of several

different marijuana metabolites.

20 After the initial screening test was

21 positive, the confirmation test, gas

22 chromatography/mass spectrometry, or GC/MS, was

23 performed.

24 This confirmation test found 33 ng/mL of

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1 for six straight days.

1 one specific marijuana metabolite in Sergeant

Bennett's urine. That metabolite is, again, THC-A,

or THC-Acid. 3

24

As you heard in the testimony, GC/MS is the gold standard used throughout the industry for 5 drug tests. 6

The two tests are consistent because they 7 use different technology and test for different things. The first test was testing for multiple metabolites, while the second test was only testing for one specific metabolite. 11

12 Next, the environmental exposures that Sergeant Bennett listed would not have caused his 13 14 ositive drug test.

Sergeant Bennett provided four different 15 scenarios in which he could have been exposed to secondhand marijuana; however, none of these 17 exposures could have possibly resulted in his 18 positive drug test. 19

20 First was his son's room. This happened 21 late at night or early in the morning before he had his drug test, approximately eight hours before his 22 23 test.

He initially reported to the Internal

2 The author of the articles, in talking about the 16-cigarette condition said "it seems

improbable that subjects would unknowingly tolerate

the noxious smoke conditions produced by this

exposure." That's Superintendent 7, page 89.

7 The same article also said that,

"Visually, smoke accumulation in the room during the

combustion of 4 marijuana cigarettes was light to

10 moderate, but was very heavy during the combustion 11 of 16 marijuana cigarettes. The amount of smoke in

12 the room after the burning of 16 cigarettes was

13 noxious to the mucous membranes of the eye and nose

when exposed over a prolonged period of time."

That's Superintendent 7, page 91. 15

16 And, finally, it also said that "Based on their, 'their' being the test subjects, comments, it 17

seems unlikely that exposure to the smoke of 16 18

marijuana cigarettes without eye goggles would have

been tolerable for most subjects for extended

periods of time." Superintendent's 7, page 95. 21

Also, in those experiments, as soon as the 22 23 door to the test room was opened, the levels of THC 24 in the air dropped by over 90 percent.

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1 Affairs that he only smelled marijuana, but he testified at the hearing that he also saw smoke. 2

That's on page 120 of the transcript.

He said that the room was approximately 10 feet by 12 feet by 6.5 feet. He said that there 5 were air conditioning ducts in the room. He testified that he was in the room for approximately 20 to 30 minutes. None of these factors are consistent with the extreme exposure that would

result in a positive urine test. 10 Sergeant Bennett's expert, Dr. O'Donnell, 11 based his opinion in part on the scientific

literature on secondhand marijuana smoke, but these 13 studies do not support his opinion. 14

Our expert, Dr. Conibear, discussed how 15 these articles showed how even extreme exposure would result in low levels of THC metabolites in the urine. 18

In those studies, the subjects were in a 19 room that was 8.21 by 6.83 by 8 feet. It was approximately the size of a small bathroom. The room had no ventilation. A machine smoked either 4 or 16 marijuana cigarettes over the course of an 24 hour, and the subjects were exposed to this smoke

Even when they were in the room with a 1 2 machine that smoked four marijuana cigarettes over

3 the course of an hour for six days in a row, the 4 highest THC-A concentration found in their urine was

12 ng/mL. Sergeant Bennett's THC-Acid level was

almost three times that.

In the even more extreme experimental 7 8 condition of 16 marijuana cigarettes, the maximum level of THC-Acid was, in fact, higher than Sergeant 10 Bennett's and peaked at 87. But in that condition 11 the smoke was so thick in the air that they had to wear goggles, and they were in that bathroom-sized 13 room for one hour a day for six straight days.

14 Clearly, this is nothing like the scenario 15 that Sergeant Bennett described. He initially reported that he merely smelled marijuana and didn't report seeing any smoke at all. There was no 18 marijuana actively being smoked while he was in the 19 room.

20 He certainly did not testify that he had 21 to wear goggles just to walk in the room. His son's 22 room was also much larger than the room in the 23 experiments, and it had ventilation. He was only in 24 the room for 20 to 30 minutes, and he did not have

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repeated exposure on successive days. 1

Clearly, the conditions that Sergeant 2

3 Bennett described are nowhere near as extreme as the

conditions in the experiment.

Next was the concert. He attended an 5

6 outdoor concert on June 27th, 13 days before his CPD

drug test. It was outdoor. He was not trapped in a 7

small room with multiple marijuana cigarettes

burning without any ventilation. 9

Again, the study showed that THC 10

concentration in the air was reduced by over 11

90 percent when just the door was opened. 12

Additionally, this concert occurred 13 13

14 days before his drug test, which is over eight times

15 the half life of marijuana metabolites. When a

chemical has a half life, that means that it decays

17 at an exponential rate. In this case, it means that

18 the THC metabolite levels from the exposure would

19 have been reduced to less than one-half of 1 percent

20 of their initial level by the time he had his CPD

21 drug test.

22 Any secondhand exposure, even if it was

23 far higher than what was reported in the articles we

24 discussed, would have been undetectable by the time

1 system when he took the test. This exposure could 2 not have led to his positive test result.

Finally, there is the evidence locker. He 3

4 testified that the marijuana was in a sealed bag in

a closed safe. The marijuana not burning. As you

6 heard from Dr. Conibear, merely smelling unburned

7 marijuana cannot result in a positive drug test.

The volatilized particles, the particles 8

9 you can smell, do not contain any THC whatsoever.

10 That's found in Superintendent's Exhibit 8. That

11 means that this exposure could not possibly result

12 in THC being detected in his urine.

Opposing counsel and his expert, 13

14 Dr. O'Donnell, attempted to show that each of these

15 four exposures could have had a cumulative effect

that resulted in a positive test.

As Dr. Conibear testified, the only

18 relevant exposure was when he went into his son's

19 room the night before his CPD test, and that was

20 much too small of an exposure to account for his

21 positive results.

17

22 As I just said, the evidence locker had no

23 impact at all because it was only the odor of

24 non-burning marijuana, which does not contain THC,

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1 he had his test.

Again, the scientific literature does not 2

3 support finding that such a remote and minimal

secondhand exposure would result in a positive test. 4

Next was the tire shop. This happened in 5

6 late June, so it was at least ten days before his

7 CPD drug test. Again, he initially reported that he

8 merely smelled an order of marijuana, but he

9 testified at the hearing that he saw smoke in the

10 room on page 124.

11

16

He testified that the room was

12 approximately 15 feet by 4 feet by 8 feet, compared

13 to the smaller room used in the two scientific

14 studies. He also testified that he was in the room

15 for approximately half an hour.

Just like the outdoor concert, this

17 exposure is much too remote and much too minimal to

18 have any impact on his CPD drug test. He was not in

19 the room while marijuana was being smoked. He did

not have prolonged or repeated exposure to the room. 20

Furthermore, it occurred at least ten days 21

22 before his test, which means it was at least six

23 half lives, which means so that at most there was

24 only about 1.5 percent of this exposure left in his

1 and the outdoor concert and the tire shop incidents 2 both occurred more than ten days before his drug

3 test, and so too much time had passed.

Sergeant Bennett had additional drug tests 4

5 performed after he tested positive for marijuana

6 with the CPD; however, the test themselves are

7 suspect, and even if they were valid, they do not

8 have any relevance as far as Sergeant Bennett's

9 July 10, 2012, test with the Police Department.

10 As you heard from Dr. Conibear, the July

11 16, 2012, urine test performed at the Adult Primary 12 Care Center does not support Sergeant Bennett's

13 case. It does not adequately document the

14 collection of the sample, that the sample was

15 unadulterated or the chain of custody. There is no

16 specimen collection affidavit and no certifying

17 scientist; however, even if the tests were valid,

18 they have no bearing on Sergeant Bennett's charges.

As you heard from Dr. Conibear, the test

was taken six days after the initial test, which is

21 too far removed.

22 The hair test also has no bearing on the

23 current charges. Sergeant Bennett's own expert,

24 Dr. James O'Donnell, testified that he would not

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1 expect a positive hair test from a single exposure

2 to marijuana. That's on page 56 of the transcript. As Dr. Conibear explained, hair tests are 3

good at detecting repeated use of marijuana, but

even a single large dose would not necessarily

result in a positive hair test.

Sergeant Bennett is not charged with habitually using marijuana. We are not trying to prove that he used it multiple times. He is charged

with testing positive for marijuana on July 10, 10 2012. 11

In conclusion, as I said at the outset, 12 while there's a lot of scientific evidence involved, 13

this case is quite simple. Sergeant Bennett tested

positive for marijuana and violated Rules of Conduct

Numbers 1, 2 and 6. 16

The Superintendent cannot tolerate this 17 sort of misconduct, and Sergeant Bennett should be 18 separated from the Department. 19

HEARING OFFICER WALKER: All right. Thank 20

you, Mr. Polk. 21

Mr. Herbert? 22

MR. HERBERT: Thank you. 23

Madam Hearing Officer, opposing Counsel, 24

1 every single light most favorable and discounted

2 every piece of evidence to support our explanation

3 in this case that it's environmental exposure, we

take the City's argument 100 percent at face value,

even if we were to do that, what the Board would

have to believe is that Duane Bennett decided one

day to go out and smoke a lot of marijuana and then

got caught with a positive drug test, because its

undisputed that we know Duane Bennett -- we can rule

him out as a chronic user. Both experts have said 10

that based upon the results of this case.

So, therefore, we have to look at this, 12

13 and if the Board is to fire Duane Bennett and find

him guilty of intentionally exposing himself to

marijuana, we would have to believe that Duane

Bennett made this decision to go out and get really

high one particular evening. 17

I would suggest that the Board can certainly review the testimony of Duane Bennett and determine if that is a likely scenario or if it's

more unlikely. 21

Duane Bennett's is a 49-year old man who 22 23 has honorably served the City for 22 years. His

24 complimentary history is in evidence, and it's by

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1 Ladies and Gentlemen of the Board, I represent Duane

2 Bennett in this case, and I believe this is a case

3 that needs to be looked at in the full context.

As Mr. Polk stated in his closing, there is no dispute that there was a drug test in excess 5

of the minimal threshold amount. That evidence has

been stipulated to.

However, when I talk about the context in 8 this case, the context shows that this was the result of a false positive or, more specifically,

environmental exposure. 11

To begin we know, thanks to the City's 12 expert witness, Dr. Conibear, that more than 13

50 percent of the Chicago Police Department drug

tests that result in a positive finding, more than

50 percent of those are based not on the legal

conduct of the donor. That's undisputed. That's

the City's evidence. 18

So what that tells us is that it's more 19 20 likely than not in this case that Sergeant Bennett's

positive result was based on something that was not

illegal conduct, specifically, environmental

23 exposure.

24

Even if we looked at the City's case in

1 all means an excellent history. He has over 50

2 awards. He has no discipline in his background, 22

3 years.

This is a man that's not only been a good police officer, that has been promoted to sergeant

and has been an excellent sergeant, he's a great

family person, raised his kids, volunteered in the

community, a community in which he grew up in.

9 The bottom line is, and more to the point,

10 this is also a person that has taken dozens of drug tests over his 22 year career and has passed every

12 one of those.

13 So in order to find to Duane Bennett

guilty, the Board would have to believe that he just

made this one horrible decision one night and went out and got high and the City was lucky enough to

catch him with a positive drug test done a few days 17

afterwards. 18

Well, the more likely scenario, the more 19

likely explanation for that is what Duane Bennett

has stated from day one. Mind you, this is not a case where somebody has come in and has given

multiple explanations. 23

Duane Bennett's explanation before the 24

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- 1 Board was exactly the same as it was when he first
- 2 was identified of the positive drug test at Internal
- 3 Affairs. It's basically there has to be a mistake.
- 4 We know there's mistakes. The City admitted there's
- 5 mistakes. There has to be a mistake. There has to
- 6 be another explanation for that.
- Well, there was another explanation for
- 8 that, and Dr. O'Donnell, the expert in this case, he
- 9 testified unequivocally that based upon his review
- 10 of this case that it was absolutely more likely than
- 11 not that Duane Bennett's positive test result was a
- 12 result of environmental exposure and not of any
- intentional conduct of Duane Bennett. 13
- 14 Now, the City has offered an expert, as
- 15 well, and I will get to the City's expert. But,
- 16 essentially, this is a case that really lay people
- 17 have difficulty making a decision on, and that's why
- 18 expert examination or expert testimony is required
- 19 in these types of cases.
- 20 Mr. Polk, during his closing argument,
- 21 made a number of comments about how the exposures
- 22 that Mr. Bennett talked about, they couldn't have
- 23 caused this, and they couldn't have risen to a level
- 24 of 33 ng's.

- 1 qualified expert to render an opinion in this case.
- 2 He's published five books on pharmacology. He's
- 3 interpreted urine drug test results for the past 35
- 4 years. And his knowledge and his expertise in
- 5 interpreting drug test results far exceeds
- 6 Dr. Conibear's expertise, if she does have an
- expertise in that field.

8

- Dr. Conibear, she is a Medical Review
- 9 Officer. That is her job. Her client in this case
- 10 is the City of Chicago, the Chicago Police
- 11 Department. She is paid \$550 an hour by the Chicago
- 12 Police Department to support the theory of the case
- that the Police Department wants supported. 13
- 14 The Police Department brought charges in
- 15 this case. The Superintendent has brought charges
- 16 that Duane Bennett's illegally used marijuana, which
- 17 resulted in a positive test, and not coincidentally
- 18 the City's employee, her client, Dr. Conibear, has
- 19 opined in a way that supports the Police
- 20 Department's decision.
- Well, when we look at Dr. Conibear's 21
- 22 testimony compared to that of Dr. O'Donnell, it's
- 23 clear that Dr. Conibear is not as familiar with the
- 24 interpretation of drug tests, specifically with

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- Well, it's important to recognize that 1
- 2 those are all Mr. Polk's opinions, and those are not
- 3 opinions that are supported by expert evidence in
- 4 this case. They were completely contradicted by
- 5 Dr. O'Donnell's testimony, and they weren't even
- 6 supported by the City's expert. I will explain that
- 7 in a minute.
- But, first, if we want to compare the two
- 9 experts, I think that it's going to be quite clear
- 10 that Dr. O'Donnell was by far the more qualified
- 11 person to render an opinion in this case before us.
- Dr. O'Donnell's history and his background 12
- 13 is in pharmacology. He has been a pharmacist since
- 1969. 44 years he has served in this field. 14
- Moreover, his professional background, he 15 16 regularly consults with law enforcement agencies.
- He testifies for police departments, for employers.
- The significance of that is Dr. O'Donnell is clearly
- 19 not what is referred to by some experts as a hired
- 20 gun, somebody that comes out and testifies for one
- 21 sides.
- 22 This is an individual whose reputation and 23 his background in the field, they're impeccable.
- I would state there is not a more

- 1 marijuana, and that's not surprising when you look
- 2 at the backgrounds of these two experts.
- 3 Dr. O'Donnell explains at length about the
- 4 half life issue was made a big issue, or
- 5 Dr. Conibear attempted to make that a big issue
- showing how Sergeant Bennett's explanations of
- 7 exposure are not plausible.
- 8 Well, what she doesn't take into account,
- and, again, it's not unusual, based upon her limited
- 10 knowledge of marijuana and urine drug tests, she
- doesn't take into account the fact that marijuana
- 12 has several metabolites, as Dr. O'Donnell testified
- to, and that they have longer half lives, these
- metabolites in marijuana.
- 15 He talks about specifically how can these
- 16 half lives, how are they adjusted, how do they not
- fit into the neat package that Dr. Conibear wants
- this Board to believe is a universal explanation for
- 19 half lives.
- 20 Well, the fact of the matter is
- 21 Dr. O'Donnell talked about marijuana goes into the
- fat and it's stored in the fat, and he specifically
- said because it is highly lipophilic, and that's on
- page 44 and 45 of the transcript of Dr. O'Donnell.

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He talks about how detection for marijuana 2 in a subsequent drug test can be as long as 7 days, 14 days 30 days after exposure. Why is that? Because of the fact that the metabolites get introduced into the fact.

Dr. Conibear does not talk about that in any way because Dr. Conibear does not have the expertise that Dr. O'Donnell has, and that is 35 years of interpreting urine drug screen tests.

During his time, his 30 years, he has 10 11 interpreted close to 1,000 urine drug screens. 12 That's on page 47 of his transcripts. He's 13 testified as an expert over 350 times on questions of urine drug screens.

Page 49, his testimony is equally divided 15 16 between the employer and employee, prosecution and defendant. 17

But more significant than the unquestioned 18 19 expertise of Dr. O'Donnell vis-a-vis Dr. Conibear's, more significant is the emphasis and the work that was done that went into formulating their respective opinions in this case. 22

23 Dr. O'Donnell did what an expert is 24 supposed to do, and that is he looked at the 1 a number of reasons. One, she simply doesn't have

2 the expertise in pharmacology that Dr. O'Donnell

3 does. She's a Medical Review Officer that reviews a

4 number of different situations, only a small

5 percentage of those which contained positive drug

6 tests.

7 More telling is Dr. Conibear prepared a 8 report in this case. The report was to support her

9 opinion, and her opinion, as she testified to, was

10 that the positive drug test of Duane Bennett could 11 not have been caused by environmental exposure.

Well, I think it's significant to note 12

13 that, first of all, the report that was prepared by

this doctor, Dr. Conibear, was never introduced into

evidence. Why wasn't it introduced into evidence?

Because it's flawed. 16

We know it's flawed because on 17

18 cross-examination Dr. Conibear admitted that it was

19 flawed. The most important sentence, the most

20 important portion of her report, she admitted she

21 made mistakes on those. The purpose of doing a

22 report was to opine on whether or not it was

23 environmental exposure that more likely caused the

24 positive drug test.

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1 exposures. He looked at the drug tests. He looked at the subsequent drug test that was negative. He

3 look at the subsequent hair test that was negative.

He interviewed the donor. He took every piece of

evidence, every piece of explanation into his

equation when he made his decision.

Dr. Conibear even admitted his opinion was 7 more informed than hers. It was more informed than hers because Dr. O'Donnell has a reputation in this community, and he is not going to give a positive 10 opinion for an individual that is not supported by 11

The evidence supported Dr. O'Donnell's 13 opinion, and that is that it was more likely than not environmental exposure versus that of 15 intentional conduct by Duane Bennett. 16

Let's get into Dr. Conibear and her 17 18 testimony. She is a hired gun for the City. There's no question about that. The City is her client. She gets up here to testify in support of how the City brings charges in this case. 21

Well, Dr. Conibear's knowledge in this 22 23 case and her opinion in this case is flawed. 24 There's no question about that. And it's flawed for

When I asked her, when I confronted her 1 2 about the opinions she expressed in her report, 3 specifically, I'll talk about I spoke with her about

4 the opinion she expressed in paragraph one, how she

5 talks about it's possible to absorb THC through

6 environmental exposure, but not at the threshold

7 levels that was found in Sergeant Bennett urine, 33 8 ng/mL's.

When I asked Dr. Conibear how she came to 9 10 that conclusion, it was clear. The only evidence,

11 the only support, the only basis for Dr. Conibear's

opinion was the document that Dr. O'Donnell cited as

13 one of the examples or one of the bases for his 14 opinion.

15 Dr. Conibear, every single answer she gave, was, well, that's what I think because that's 16 what the report says. That's what this study says.

18 Well, it says that in that document.

Well, it didn't say what she believed it 19 said on many occasions because she simply either 20 misread the document or didn't read the document

22 completely, and she admitted to that on 23 cross-examination.

24 We further went down the report, when she

the evidence.

12

6

8

17

18

4 environmental exposure.

she didn't do that.

7 report of that study that was done.

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1 says environmental exposure cannot reach that

2 threshold level. That's why that threshold level

3 was established, to eliminate environmental exposure

tests. She was wrong.

She goes on to further say it is possible 5

that environmental exposure could result in 6

7 absorption but not at the level found in Sergeant

8 Bennett's urine. Again, clear. She's not talking

about in Sergeant Bennett's case based upon the

10 exposures that he talked about it couldn't result in

11 that.

She said it absolutely could not result in 12 13 a 33 ng finding. She's wrong. She admitted she was

14 wrong. The literature completely supports that it

15 can exceed 15 ng's, exceed 33 ng's.

So the only basis that she relies on for 16 17 her opinion, she misinterprets it. And even if we

18 want to look at that study, that's why Dr. O'Donnell

19 is the more qualified expert here.

Dr. O'Donnell didn't just read four sheets 21 of paper and come up with a conclusion. He based it

22 on his 35 years in the field, and he used that

23 document as one of the bases for his opinion.

He was asked about, Well, doesn't it show

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She goes on to further talk about Sergeant 1 2 Bennett's drug screen on July 10, 2012, was more

1 talks, again, about how these levels, this minimal

Well. I asked her what her basis for that

conclusion was. She stated it was because of the

Well, I showed her that that study, in

fact, did not support that. It showed an individual 10 that had 79 ng's of marijuana in his system. And

11 then what did she do? She flip-flops. Okay. Well,

13 was being smoked. And I said, Well, in your report,

Sergeant Bennett's case it was not possible. But

20 15 ng's from environmental exposure only. And we

She made the opinion that it was 19 absolutely physically impossible for a reading above

21 know it's not a mistake in one sentence, as she

22 wants us to believe. It's throughout her entire 23 opinion, which is why the opinion is useless, which

24 is why it wasn't introduced into evidence.

12 but, yes, that guy had 16 cigarettes in a room that

14 Doctor, you said that it was not possible. She

15 said, Well, I should have put in there that in

2 threshold level of 15 ng was designed so that it 3 would absolutely eliminate the chance of

3 than double this threshold in the confirmation test.

4 The medical literature does not support

5 environmental exposure alone as the cause for levels

above 15 ng of THC. That's completely wrong.

The evidence that Dr. Conibear was using, 7 the only piece of evidence that she used to support

her conclusion showed that that statement is

100 percent false. 10

And, again, when she was confronted with 11 12 that, she flip-flops, Oh, you're right. I should 13 have said in Sergeant Bennett's case. Well, she

14 didn't.

And she goes on to further describe later 15 16 in that sentence, This threshold level was purposely

17 chosen to exclude passive exposure as a cause of

18 positive test when the level was chosen by SAMHSA.

Well, when you read that sentence, what is 19

20 it more likely that she's saying? She's saying that 21 there's no chance environmental exposure can cause a

22 level above what SAMHSA has decided, or is she

23 saying, Well, in Sergeant Bennett's case that's what

24 it is. It's clearly the former. She unequivocally

1 these five people were in a room with somebody that

2 smoked six cigarettes, and they only rose to the

3 level of 6 ng's? Did Dr. O'Donnell say, Oh, you're

4 right. My opinion is wrong. I screwed up. He

5 said, no. That's what the study showed. But by no 6 means does that mean that in Duane Bennett's case

7 his positive test wasn't caused by environmental

8 exposure?

Why? For many reasons. He analyzed it as 9 10 a doctor analyzes these things. One, it's five

11 people. He said it was too small of a study to base

12 conclusive findings on. And, two, he looked at all

13 the other evidence in this case to determine his 14 opinion.

15 Specifically, Dr. Conibear, what did she 16 look at? Well, she didn't look at what

17 Dr. O'Donnell looked at. As a matter of fact, she

18 didn't follow the regulations that she is required

19 to follow, not that she's supposed to follow, not

20 that it's recommended that she follow, that she is 21 required to follow.

The Department of Human Health Services 22 23 and the Department of Transportation mandates that

24 the Medical Review Officer must interview the donor.

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- 1 She admitted that. She said she didn't do that in
- this case. Why not, Doctor? Well, I read his IAD
- statement. Okay. That's not enough. So did
- Dr. O'Donnell. He read his IAD statement. He took
- the time to interview the donor.
- Why is it regulated by the Human Health 6 Services? Why is it regulated by the government? 7
- Because it's important to find out every factor that
- is relevant to a positive drug test.
- But I think one of the most conclusive 10
- factors that Dr. Conibear's opinion is respectfully 11 useless in this case is Dr. Conibear talks about she
- clearly did not know the case with Duane Bennett. 13
- She says on -- I believe it was on direct 14 examination, she talks about the differences between 15
- the individuals in the study, Duane Bennett and the 16
- one portion of the people in the study that had 17
- 18 multiple exposures, she says, and it's clear, and we
- didn't have the transcript, so I don't know what 19
- page it is, I had it written down, and I crossed her
- 21 on it, she said, Well, the donor in this case, Duane
- 22 Bennett, only had one such exposure.
- Well, that's wrong. There were four 23
- 24 exposures. She clearly had the evidence wrong when

- 1 judge whether or not Duane Bennett was making up
- 2 this story about a concert or not. Why? Because
- 3 that's not her job as a Medical Review Officer, one:
- 4 and, two, she never interviewed Duane Bennett. So
- 5 her discounting the other exposures shows that her
- 6 opinion was flawed because it wasn't based on the
- evidence in this case.
- And, moreover, her report and her
- contradictions show that she clearly is giving
- 10 opinions that are absolutely contradicted by the
- 11 medical literature that she says supports her
- 12 conclusion.
- She absolutely got it wrong when she 13
- 14 prepared the report, which is why it's not in
- evidence. She got it wrong when she was up there 15
- and testified when she tried to backtrack, but the
- 17 bottom line is she was wrong.
- Who got it right? There's no question in 18
- 19 this case that Dr. O'Donnell did a thorough
- examination. He is the most qualified person to 20
- provide this opinion based upon his background, and
- 22 his opinion was clear, that it was more likely than
- 23 not the positive test was caused by environmental
- 24 exposure. Case closed. This expert, his testimony

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- she realized when I confronted her with that, and
- she realized that she had a wrong piece of evidence
- to support her conclusion. Again, what did she try
- to do? She tried to backtrack.
- Well, does this like what a legitimate 5
- doctor, a legitimate expert, would do?
- Dr. O'Donnell talks about, Yes, I had to
- take these reported exposures and determine whether 8
- or not they could result in an environmental 9
- exposure, a positive test resulting from an 10
- environmental exposure. 11
- What did Dr. Conibear do? She looked at 12
- the -- she considered one of the four exposures, the 13
- marijuana smoke in Duane Bennett's son's room. And
- when asked her, I said, Well, you didn't consider 15
- the other three exposures? No. Why not? When I 16
- asked her about the concert, and you can remember 17
- her answer, I believe, she discounted the concert. 18
- Why? Well, everybody uses that excuse. 19
- Okay. Maybe everybody does. But it 20
- 21 doesn't mean that it's false in Duane Bennett's case. It doesn't mean that it's a made up story in
- 23 Duane Bennett's case.
  - And, moreover, she is not in a position to

- 1 is reliable. This does not meet the preponderance 2 of evidence case based on his testimony.
- But I think when we factor in the human 3
- 4 factor, the common sense factor, if the Board is
- going to fire somebody for smoking marijuana, I
- would hope that it would be convinced beyond any
- 7 doubt that this individual smoked marijuana. And in
- 8 this case, I believe that the evidence supports
- exactly what Dr. O'Donnell said, that it was more
- 10 likely environmental exposure based upon Duane
- 11 Bennett, who he is, his long history of service to
- the Police Department, his exemplary record, his
- lack of any discipline in his background.
- 14 The bottom line is the evidence does not 15 support a finding that it was not environmental
- 16 exposure.
- 17 Conversely, the evidence supports that
- 18 this test result was a mistake, just like over half
- 19 of the test results conducted by the Police 20 Department. Unfortunately, this one got charged.
- 21 The bottom line is it's a mistake. Duane
- 22 Bennett would love to get back and start working as
- a policeman and do the job that he's done
- 24 excellently for the last 22 years. Thank you.

24

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THE COURT: Thank you, Mr. Herbert. 1

Anything further, Mr. Polk? 2

MR. POLK: Yes, very briefly. 3

First of all, counsel has talked about 4

5 this greater than 50 percent positives are not due

6 to illegal misconduct and cited that as if to show

7 that that means that this is a less than 50 percent

8 chance that it is actually misconduct, but that is not true.

Dr. Conibear testified that she reviews 10 11 all of the positive drug test cases for the Chicago

12 Police Department, and she decides whether or not

13 it's a valid drug test. And she decides that in

14 greater than half the time it is due to a medically

15 explainable reason, and she testified specifically

16 that was due to medications.

17 And she is the one who decided that in

18 this case there was no medical reason that the test

was positive. There were no medications that caused

20 a false positive. And, in fact, no medication can

21 cause a false positive in a marijuana confirmation

22 test. And so she confirmed that this is not one of

23 those 50 percent of the cases, and that is actually

24 due to ingesting marijuana.

1 No. 3. And that article that he was using to claim

2 that this specific test result was due to

3 environmental factors did not contain any GC/MS

4 results whatsoever, and that only because we, the

Superintendent, brought in Superintendent's No. 7

6 that did contain the GC/MS study was Dr. Conibear

7 actually able to discuss specific GC/MS results, and

8 that wasn't even referenced in Dr. O'Donnell's

opinion. And, clearly, Dr. Conibear referred to

10 more information than Dr. O'Donnell.

Additionally, there were insinuations that

12 Dr. Conibear incorrectly interpreted the articles

13 that she was relying on, but that is simply not

14 true.

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And, furthermore, it is obvious from the 15 16 record that Dr. O'Donnell critically misinterpreted 17 the only article that he relied on, Superintendent's

18 Exhibit No. 3.

I refer to page 75 of the transcript.

"O Isn't it true that Table II only tells of the number of positive tests and not

any measurement of nanograms per milliliter of

marijuana metabolite in the urine?

"A You are wrong, sir.

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"Q So you're saying, for instance, 1

2 Subject A, 20 nanograms per milliliter, it says

3, and that means there's 3 nanograms per

milliliter in Subject A's urine? 4

"A

6 So that's not 20 nanograms per

7 milliliter, is it? That's 3. 3 is less than 8 20, correct? Doesn't it say Table I, Urine

9 Samples Tested Positive for Cannabinoid

Metabolites by EMIT Assay after Passive 10

Exposure to Marijuana?

12 "A I was wrong. I was wrong. I

apologize for saying you were wrong. The 13

Subject A had was tested three times and had 14 15 three test results that exceeded that. The

total number of results was 23, but all of the 16

EMIT tests that were positive were tested with 17

using GC/MS according to the sentence that I 18

read at the bottom of page 252 in the right 19

20 hand column."

So Dr. O'Donnell critically misinterpreted 21 his own chart from the article that he cited to and

mistakenly thought that that was the GC/MS results,

24 which are the only results that are valid when

Also, this was a lot of comparison between 1 2 the two experts in this case. Opposing counsel has

3 said that Dr. O'Donnell is more qualified, his

4 testimony was clear, his opinion was clear, and gave

5 lots of reasons why Dr. O'Donnell was a more

6 trustworthy expert than Dr. Conibear.

However, first of all, he said that 7

Dr. O'Donnell used all the other evidence, as opposed to the evidence that Dr. Conibear used.

However, both experts explicitly said what 10

11 they referred to when they formed their opinion.

12 Both relied on literature in general. Both relied 13 on the Chicago Police Department drug tests. Both

14 relied on the urine and hair tests. And the only

thing that Dr. O'Donnell did was personally

16 interview the donor, and that is the only thing that 17 Dr. Conibear did not do.

There's no other research or any other 18

studies that Dr. O'Donnell cited to support his opinion, and, of course, the scientific literature

is the most reliable evidence to cite to when you're 22 forming a scientific opinion.

In fact, Dr. O'Donnell only cited to one 23 24 article, and that would be Superintendent's Exhibit

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1 you're discussing a confirmation test. Clearly, he
2 didn't understand that.
        Also, he was critically wrong when he
3
  claimed that the exposure by the evidence locker
  could possibly result in a positive marijuana test.
5
        As Superintendent's 8 shows, non-burning
6
  marijuana, the odor of marijuana does not contain
7
  any THC and could not possibly result in a positive
  test result.
9
        He affirmatively stated on page 59 of the
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He affirmatively stated on page 59 of the transcript that, yes, just smelling marijuana could result in a positive test.

Also, it was insinuated that Dr. Conibear
was incorrect because she failed to interview the
donor in this case. And, again, as she pointed out
on cross-examination, that is what the DOT
regulations require, but she does not have to
conform to those regulations for non-Department of
Transportation clients.

The City of Chicago Police Department is not a Department of Transportation client, so she is not required to interview candidates. And, of course, the Chicago Police Department has its own procedure.

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She read the Internal Affairs interview
 1
 2 and got all of the reasons that Sergeant Bennett
   provided and didn't have to do anything further.
          Finally, Dr. Conibear did not ever
   backtrack about there being one exposure that could
   possibly result in the positive drug test. She very
 7 clearly stated that she considered all four of the
   scenarios that Sergeant Bennett described, but the
   only one that was even possible to have impact was
10 the one that happened the night before his drug
   test, because the others were too remote, and
   smelling marijuana has no impact. She properly
13
   considered all four, but she eliminated three of
   them because they did not have an impact.
14
          She did not ever backtrack. She was
15
   consistent in testifying that that was her
16
   reasoning. Thank you. Nothing else.
17
         HEARING OFFICER WALKER: All right. Thank
18
   you, Mr. Polk.
19
         This matter will be taken under
20
21 advisement. It will be presented to the Police
22 Board when next it meets in Executive Session, and
   at that time the Police Board will render its
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     COUNTY OF C O
 3
                DANIEL M. PRISCU hereby certifies that he
     reported in shorthand the proceedings in the
     above-entitled matter and that the foregoing is a
 7
     true and correct transcript of said proceedings.
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                         Certified Shorthand Reporter C.S.R. Certificate No. 084-003982
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24 decision. Thank you, both.